

## MINUTES

### **SUPPLEMENTAL NOTICE OF MEETING BY LIVESTREAM / TELEPHONE CONFERENCE:**

**In accordance with Order of the Office of the Governor issued March 16th, 2020, the governor has suspended various provisions of the Open Meetings Act pursuant to his state disaster authority, which now authorize the participation of a meeting by live-video stream or telephone.** The City of Shavano Park will conduct the Workshop Meeting on Monday, August 24, 2020 at 5:30 p.m. at 900 Saddletree Court, Shavano Park Council Chambers in part by Livestream / telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and slow down the spread of the Coronavirus (COVID-19).

**Livestream Participation.** The livestream available via the GoToMeeting website from your computer, tablet or smartphone at: <https://youtu.be/BbbNslf8szoc>

**Telephone Participation.** The public toll-free dial-in number to participate in the telephonic meeting is [1-866-899-4679](tel:1-866-899-4679) and requires access code [290-431-621](tel:290-431-621). The Livestream / telephone conference will be available to join at 5:00 p.m. (30 minutes prior to the meeting). If you have issues accessing Telephone Participation or Livestream, please call City Secretary Zina Tedford at 210-787-0366.

The public will be permitted to offer comments telephonically as provided by the agenda during Citizen’s to be Heard. Citizens who want to speak during this period, should sign up to speak prior to the beginning of the meeting by stating their intent and providing Name, Address, and Topic to be addressed. Follow the guidelines under agenda item 3. If unable to participate in the meeting, you may submit public comments by email to [ztedford@shavanopark.org](mailto:ztedford@shavanopark.org).

The meeting agenda and agenda packet are posted online at [www.shavanopark.org](http://www.shavanopark.org).

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

**1. CALL MEETING TO ORDER**

Mayor Werner called the meeting to order at 5:49 p.m.

PRESENT: ABSENT:

Alderman Colemere  
Alderman Kautz  
Mayor Pro Tem Ross  
Alderman Powers  
Alderman Kuykendall  
Mayor Werner

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Mayor Werner with the consensus of City Council dispensed with the Pledge of Allegiance to the Flag and the Invocation.

**3. CITIZENS TO BE HEARD**

No citizens signed up to be heard.

**4. CITY COUNCIL COMMENTS**

Mayor Werner with the consensus of City Council dispensed with City Council Comments.

**5. AGENDA ITEMS**

**5.1. Discussion - FY 2020-21 Budget – City Council / Staff**

City Council and City Staff reviewed the proposed FY 2020 – 21 budget and addressed several taskers from the last workshop and that have been taken into consideration and additional items that will be finalized at the next meeting.

**6. ADJOURNMENT**

Alderman Colemere Tem Ross made a motion to adjourn the meeting.

Alderman Kautz seconded the motion.

The meeting adjourned at 6:22 p.m.

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**Robert Werner**  
**Mayor**

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**Zina Tedford**  
**City Secretary**